

**NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.**



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE  
Tuesday October 11, 2011 at 6:00 P.M.  
Clark Memorial Clubhouse, Men's Lounge**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, October 11, 2011 at 6:00 P.M. at Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.

**CALL TO ORDER** – Meeting was called to order at 6:00 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig  
Vice Mayor Richard Dehnert

Councilmember Patricia Williams  
Councilmember Curtiss Bohall  
Councilmember Bill Regner

Town Staff:

Town Manager Gayle Mabery  
Town Clerk/Finance Director Kathy Bainbridge  
Community Development Director and CSP Manager Jodie Filardo  
Public Safety Director John Wintersteen  
Utilities Director Wayne Debrosky  
Human Resources/Community Services Director Janet Perry  
Administrative Assistant Mary Ellen Dunn

**PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

**There was no public comment.**

**CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held September 13, 2011 and Special Meeting of September 27, 2011.
- B. Claims** - List of specific expenditures made by the Town during the previous month. September, 2011 check log and PPE dated August 27, September 10 and 24, 2011.
- C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month’s Board and Commission Meetings.  
Board of Adjustments – Notice of Cancellation of meeting 9-28-11  
Design Review Board – Notice of Cancellation of meeting 9-7-11  
Library Advisory Board minutes of the meeting held September 1, 2011  
Parks and Recreation Board minutes of the meeting held September 14, 2011  
Planning Commission minutes of the meeting held 9-20-11  
General Plan Update Committee minutes of meeting held 9-19-11
- D. Yavapai County Free Library District Library Service Agreement**– Approval of the 2011–2012 Yavapai County Library District Library Service Agreement with the Town of Clarkdale.
- E. Intergovernmental Agreement between the State of Arizona, acting by and through its Department of Transportation and the Town of Clarkdale** – Approval of an IGA between the State and Clarkdale for the design and construction of a pedestrian walkway, bike lane on both sides, handrails, and retaining walls along Clarkdale Parkway.
- F. A Resolution of the Mayor and Common Council of the Town of Clarkdale, Yavapai County, Arizona, accepting a dedicated right-of-way tract** – Approval of Resolution #1377, a Resolution accepting dedication of a portion of Scenic Drive between Old Jerome Highway and Chevlon Canyon Drive from the Spirit of Joy Church.
- G. Resolution Making An Appointment To The Library Advisory Board** – Approval of Resolution #1378, amending Resolution #1374, making an appointment to the Library Advisory Board.
- H. Resolution to authorize the Town Clerk to conduct elections in 2012 as all “Mail Ballot” elections pursuant To A.R.S. 16-409 (B).** – Approval of a Resolution #1379 authorizing the Town Clerk to conduct elections in 2012 as all “Mail Ballot” elections.

Councilmember Bohall moved to accept Consent Agenda Items A – D, and F, G, and H as prepared by staff. Motion seconded by Vice Mayor Dehnert. Motion approved unanimously.

Councilmember Williams moved to accept Consent Agenda Item E as presented. Motion seconded by Vice Mayor Dehnert. Motion approved unanimously.

## **NEW BUSINESS**

**AUTHORIZATION FOR ENGINEER TO COMPLETE THE DESIGN OF THE WASTEWATER TREATMENT PLANT** – Discussion and consideration of approval to authorize Southwest Environmental Consultants, Inc., as per their proposal, to complete the design and permitting activities from the current thirty percent (30%) to the completed one hundred percent (100%) for the wastewater treatment plant (WWTP) project located in the Town of Clarkdale.

Councilmember Regner moved to approve the proposal from Southwest Environmental Consultants to complete the design and permitting process, from thirty percent (30%) to one hundred percent (100%), for the Town of Clarkdale's new wastewater treatment plant in an amount not to exceed \$356,823.00. Motion seconded by Councilmember Williams. Motion approved unanimously.

**CONGRESSIONAL AND LEGISLATIVE REDISTRICTING ISSUES IMPACTING THE TOWN OF CLARKDALE, AZ** – Discussion and possible action relating to the Congressional and Legislative Redistricting Issues and Scenarios Impacting the Town of Clarkdale, AZ.

This was discussion and presentation regarding the Congressional and Legislative re-districting process and status. Mayor Von Gausig noted that staff could be directed to draft a letter to the IRC that would show the growth area in our region. No formal action was taken.

**TOWN MANAGER ANNUAL EVALUATION PROCESS** - Discussion of the review process for the Town Manager Annual Evaluation.

This is a discussion of the review process only; no action by Council is required.

**PUBLIC HEARING** – A public hearing to review and discuss the amended Clarkdale General Plan.

A public hearing was opened on the General Plan in support of the appropriate Arizona Revised Statutes. No public was present for comment. Opportunity for comment was closed by Mayor Von Gausig.

**RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, FINDING AND DETERMINING CERTAIN FACTS AND ADOPTING THE 2012 GENERAL PLAN, AND SUBMITTING THE PLAN TO TOWN VOTERS AT THE MARCH 13, 2012 ELECTION** – Discussion and consideration of Resolution #1380, a Resolution adopting the 2012 General Plan and submitting the Plan to the voters at the March 13, 2012 election.

<b>Voting Member</b>	<b>Aye/Nay</b>
Council Member Curtiss Bohall	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye
Council Member Patricia Williams	Aye

**A RESOLUTION MAKING APPOINTMENTS TO THE GENERAL PLAN UPDATE COMMITTEE OF THE TOWN OF CLARKDALE** – Discussion and consideration of Resolution #1381, which amends Resolution #1344, making appointments to the General Plan Update Committee.

Councilmember Bohall moved to approve Resolution #1381, which amends Resolution #1344, making appointments to the General Plan Update Committee. Motion seconded by Councilmember Regner. Motion approved unanimously.

**FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.

**ADJOURNMENT** – Without any further business, the Council adjourned the Regular Session at 7:54 P.M.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.